

Tentative Executive Committee Calendar

<u>Date</u>	<u>Subject</u>	<u>Component</u>
Wednesday, 11/14/79 1430 - 1600 hours	SIGINT Planning Study	OSO
* Monday, 11/26/79 1430 - 1600 hours	I. State of ODP II. NAPA	ODP OP
* Wednesday, 12/5/79 1430 - 1600 hours	I. Doing More With Less II. NAPA	Comptroller OP
* Monday, 12/17/79 1500 - 1630 hours	I. Information Handling Task Force Progress Report II. NAPA	DDA/ Task Force OP
* Wednesday, 12/19/79 1500 - 1630 hours	I. FY 1982 R&D Program Issues and Initiatives II. Uniform Selection Guidelines III. NAPA	DDS&T EEO OP

Other Pending Items

* January	ADP Application Reviews (2 sessions)	ODP
* January	Review of Priority Collection Projects	EXCOM Staff
January	Space Needs/Possible Solutions	OL

* Change of date, time, or subject from previous calendar.

Note: All meetings will be held in the DCI Conference Room (7D64) unless otherwise noted.

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Status Report on Ongoing Executive Committee Activities

I. Information Handling Task Force

- Since 17 August, efforts have focused on data collection; component briefings and discussions; and drafting of component activities, plans, and issues.
- Functional categories of information services have been tentatively defined: dissemination, distribution, reference and storage, printing and reproduction, and systems development.
- 11 of 22 offices have responded to data collection requests and seven draft descriptions have been completed.
- Comments have been solicited on two issue papers: information handling strategy goals and a design for an Agency-level systems architecture function. []

II. Flow of Intelligence to the Department of State

- Concept paper has been revised to reflect guidance given by the Committee on 17 October (attached).

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DDO, will conduct the study. []

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III. Release of Information to Foreign Nationals

- Criteria for selecting countries to be studied have been developed:
 - volume of intelligence exchange,
 - sensitivity of the relationship,
 - importance to US foreign policy concerns,
 - importance to Agency operational concerns, and
 - significant imbalance in intelligence exchange.
- [] DDS&T, has been added to the task force; referents in the Office of Communications, Security, and Data Processing have been named.
- Questionnaires have been distributed to DDO, NFAC, and DDS&T, and information is being compiled from the responses received to date. []

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CONCEPT PAPER

INFORMAL RELATIONSHIPS BETWEEN THE DDO AND STATE

Consumers and intelligence collectors exchange information in a number of different ways. One aspect of this broad issue is the informal flow of information between the Operations Directorate and the Department of State.

As a result of shared interests and close professional ties, a special relationship often exists between DDO divisions and their counterpart bureaus in State. As part of this special relationship, periodic meetings are held by DDO divisions and State bureaus to discuss developments of common concern and to exchange information. There is a sense, consequently, that DDO divisions are better informed about State policy concerns and intelligence needs than are NFAC components. There also is a sense that there is a broader, more productive flow of information between the DDO and State than between the DDO and NFAC. Further, there is concern that NFAC does not appreciate the extent of the DDO-State relationship and that NFAC does not benefit from the informal DDO-State exchanges to the degree that it should.

The proposed study would examine the extent and nature of the informal DDO-State exchanges as well as NFAC relations with the DDO and State, identify problem areas, and review management's options for adjusting DDO-NFAC relations as may be necessary.

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